

STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

March 21, 2013
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Chairman
Jay Shaw
Ann Purcell
Sam Wellborn
Robert Brown
Dan Moody
Rudy Bowen
Bobby Parham (by phone)
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Emily Dunn
Emory McClinton

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Angela Whitworth, Treasurer
Todd Long, Deputy Commissioner
Russell McMurry, Chief Engineer
Toby Carr, Director of Planning

Chairman Johnny Floyd called the meeting to order at 9:03 a.m. Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the following three resolutions. Sam Wellborn made a motion to approve the following three resolutions, seconded by Robert Brown and unanimously approved.

A Resolution by the State Transportation Board

WHEREAS, Jim Cole received his undergraduate degree with honors from Mercer University in 1993 and his master's in business administration in 2007; and

WHEREAS, Mr. Cole began his public service as a Georgia House Representative for House District 125 from 2004 through 2010; and

WHEREAS, Mr. Cole's served on the Rules, Judiciary Non-Civil and State Planning and Community Affairs Committees; his legislative duties also included membership on the Appropriations Economic Development Sub-Committee, overseeing areas of the budget that deal with agriculture, community affairs, economic development and transportation; and

WHEREAS, while serving in the General Assembly, Mr. Cole's leadership was evident among his peers; serving as assistant floor leader from 2007 to 2008 and being appointed by Governor Sonny Perdue to serve as senior administration floor leader in 2009; and

WHEREAS, Mr. Cole left the political arena to serve as Mercer University's athletic director and revitalize his alma maters athletic program; and

WHEREAS, Mr. Cole did not hesitate when called upon by his former colleagues to continue his commitment of service to the state of Georgia as the 8th Congressional District's representative to the State Transportation Board; and

WHEREAS, during his tenure on the Board, Jim Cole served as the chairman of the Legislative Committee and used his knowledge of the political environment to help advance transportation legislation and policies that strengthened the Department's ability to provide a safe, seamless and sustainable transportation system that supports Georgia's economy and is sensitive to its citizens and environment.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Jim Cole for his exemplary service and contributions to the Board, the Georgia Department of Transportation, and the State of Georgia, appreciates his leadership and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Jim Cole in recognition of his commitment, dedication and selfless service.

Adopted this the 21st day of March, 2013.

A Resolution by the State Transportation Board

WHEREAS, Bobby Parham received his undergraduate degree from Georgia Military College and his master's in pharmacy from the University of Georgia in 1963; and

WHEREAS, Mr. Parham began his public service as a Baldwin County Commissioner from 1969-1974 and transitioned to the Georgia House of Representatives from 1975-2009; and

WHEREAS, while serving in the General Assembly, Mr. Parham demonstrated an uncanny ability to bring consensus among legislators leading to more than 90% of the legislation he introduced being passed by the House and Senate, including the Generic Drug Bill which he authored; and

WHEREAS, Mr. Parham's impact in the field of pharmacy and government caused him to be the only Georgian awarded the Hubert H. Humphrey Award, which is named after a noted pharmacist and former Vice President of the United States and was established in 1978 to recognize American Pharmacists Association members who have made major contributions in government or legislative service at the local, state or national level; and

WHEREAS, with a track record of success which spanned from the public to the private sector, Mr. Parham had an award named in his honor and was the first recipient of the Bobby Parham Good Government award in 2005, which is given for outstanding service in the field of pharmacy; and

WHEREAS, Bobby Parham continued to serve the public by his election to the State Transportation Board in 2009; serving on the Legislative, Public Private Partnership (P3) and Intermodal Committees.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Bobby Parham for his exemplary service and contributions to the Board, the Georgia Department of Transportation, and the State of Georgia, appreciates his leadership and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Bobby Parham in recognition of his commitment, dedication and selfless service.

Adopted this the 21st day of March, 2013.

A Resolution by the State Transportation Board

WHEREAS, Emory McClinton received his undergraduate degree in electrical engineering from Tuskegee University in 1955 and the equivalent of a master's degree in electrical engineering from Morehouse College in 1962; and

WHEREAS, Mr. McClinton has contributed his expertise to improve the United States transportation system by serving as a senior management official with the Regional Federal Highway Administration Office, United States Department of Transportation from 1978 to 1990; and

WHEREAS, Mr. McClinton gladly continued his public service by helping to strengthen Georgia's transportation system through his service to the 5th Congressional District on the State Transportation Board from 1993 to 2013; and

WHEREAS, Mr. McClinton, as a staunch advocate for building the Intermodal program and bringing alternative modes of transportation to metro Atlanta and the state, championed the cause for high speed rail and the Multi-Modal Passenger Terminal; and

WHEREAS, Mr. McClinton has proven to be a leader in the field of transportation; serving as the Board's vice-chairman and chairman from 2000-2002, chairman of the American Association of State Highway and Transportation Officials (AASHTO), chairman of Boards and Commissioners and Atlanta Chapter of the Conference of Minority Transportation Officials, and represented the GDOT Board on the Atlanta Regional Commission; and

WHEREAS, Mr. McClinton's love for service to others extends beyond transportation—as an active member of the East Lake Neighbors Association, Morehouse Alumnus Association and is the co-founder of the dual degree engineering program between Morehouse and Georgia Tech.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Emory McClinton for his exemplary service and contributions to the Board, the Georgia Department of Transportation, and the State of Georgia, appreciates his leadership and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Emory McClinton in recognition of his commitment, dedication and selfless service.

Adopted this the 21st day of March, 2013.

Chairman Floyd requested a motion be made for the approval of the minutes from the February 2013 meetings. Sam Wellborn made a motion to approve the minutes from the February 2013 meetings, seconded by Don Grantham and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the April 2013 Letting for approval.*

Chairman Floyd asked for a motion to approve the projects proposed for the April 2013 Letting. Roger Williams made a motion to approve the projects proposed for the April 2013 Letting, seconded by Ann Purcell and unanimously approved.

Toby Carr, Director of Planning, presented the proposed revisions to the Construction Work Program for March. He requested the Board favorably approval the revisions.*

Chairman Floyd asked for a motion to approve the proposed revisions to the Construction Work Program for March. Don Grantham made a motion to approve the proposed revisions to the Construction Work Program for March, seconded by Rudy Bowen and unanimously approved.

Don Grantham gave a report from the Legislative Committee.* There was no action taken at this Committee.


Rudy Bowen gave a report from the Program Delivery Committee.* There was no action taken at this Committee.

Karlene Barron, Director of Communications, highlighted the efforts of the Office of Utilities and various DOT partners in devising a plan to make utility relocation a more seamless process.

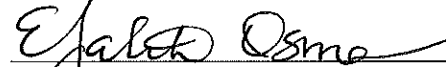
Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending January 2013; and major projects opened to traffic.* The first TIA citizen's review panel convened in Macon last month. The panel will be providing oversight of the Department; the panel will provide a report on how the Department did in delivering TIA projects.

There being no further business, Chairman Floyd requested a motion to adjourn the meeting. Sam Wellborn made a motion to adjourn the meeting, seconded by Robert Brown and unanimously approved. Chairman Floyd adjourned the meeting at 9:51 a.m.

Approved:


Johnny Floyd, Chairman

Respectfully submitted:


Elizabeth Osmon, Executive Secretary

*Denotes documentation in file.